

Town Board Meeting Agenda
September 20, 2010
Meeting No. 25

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert H. Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing at 8:15 P.M.:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting Held September 13, 2010
 2. Giza/ _____ Approve Audited Claims
 3. Stempniak/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center Youth Bureau [Program Coordinator]
 5. Ruffino/ _____ Designate October 31, 2010 Official Date For Halloween Activities [Halloween]
 6. Abraham _____ Amend Resolution Adopted July 6, 2010 Re: Curbs & Curbs Within Driveways Master's Edge Inc [Purchasing, Services]
 7. Abraham/ _____ Authorize Auction Of Surplus Town Highway Equipment [Surplus Property]
 8. Abraham/ _____ Authorize Agreement Erie County Re: Snow Removal 2007-2010 [Snow Removal]
 9. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]

10. Aquino/ _____ Authorize Agreement DiDonato Associates Re: Condition Survey
Olmstead Ave/Grant St Bridge Culverts [Olmstead Ave/Grant St Bridge]
11. Giza/ _____ Authorize Change Order No. 3 To Occhino Corporation For Heritage
Trail Bike Path [Heritage Trail Bike Path]
12. Abraham/ _____ Set Public Hearing Re: Proposed Uses Of Community Development
Block Grant Funds 2010-2011 [Community Development]

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty minutes.

Procedure	
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4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
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11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 375. Executive Director, Youth Bureau to Supervisor –
Request resolution to continue cooperative agreement with Lancaster Central School District providing for a Program Coordinator. Disposition =
- 376. Neill & Strong, PLLC to Town Clerk –
Notice of public hearing regarding Local Law No. 6 of the Year 2010 for the Town of Marilla entitled “Outdoor Wood Boiler Law of the Town of Marilla”.
Disposition =
- 377. Village of Lancaster to Town Board –
Minutes of meeting held August 23, 2010. Disposition =
- 378. Terri Holtz to Town Board –
Notice of intention to retire effective October 16, 2010. Disposition =
- 379. Highway Superintendent to Town Board –
Request to deem certain Highway Department equipment as surplus for auction.
Disposition =
- 380. Erie County Legislature to Town Clerk –
Public notice of 30 – day period for inclusion of lands in an agricultural district.
Disposition =
- 381. Erie County Department of Public Works to Town Attorney –
Comments regarding the sketch plan for proposed 720 Aurora Street Subdivision.
Disposition =
- 382. General Crew Chief to Supervisor –
Request for resolution authorizing change order to Occhino Paving for additional work on Lancaster Heritage Trail. Disposition =
- 383. Twin District Volunteer Fire Co. to Town Clerk –
Request for change in roster. Disposition =
- 384. Twin District Volunteer Fire Co. to Town Clerk –
Request for change in roster. Disposition =
- 385. Twin District Volunteer Fire Co. to Town Clerk –
Request for change in roster. Disposition =
- 386. Erie County Dept. of Public Works to Code Enforcement Officer –
Comments regarding the final plat plan for the Vine Subdivision. Disposition =
- 387. Iroquois Central School District to Town Clerk –
Transmittal of resolution authorizing towns within Iroquois School District to accept partial payments for tax collection. Disposition =

